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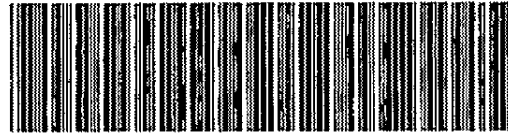
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07 JUL 16 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT
7/26/07

TO: Registration Section
Division of Corporations

SUBJECT: El Torito Mexican Grill, Inc.

The enclosed Articles of Amendment are submitted for filing. In the past we submitted the fee by check No. 3171 dated July 13, 2007, in the amount of \$35.00 (see attached copy), however, by mistake we did not include the articles of amendment.

Please return all correspondence concerning this matter to the following:

Mario D. German, J.D.
Attorney at Law
Mario D. German Law Center, P.A.
55 N. E. Fifth Avenue, Suite 501
Boca Raton, FL 33432

For further information concerning this matter, please call:

Mario D. German, J.D.
Attorney at Law at (561) 417-4993

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
EL TORITO GRILL, INC.

07 JUL 16 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII Delete Director: Rosa Fernandez, Golden Isle Dr., #316, Hallandale, FL 33009

The date of the amendment's adoption: July 7, 2007.


If the amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: The above deletion provides for a transfer of 60% of stock from Rosa Fernandez to Reina Cardenas

The date of the amendment's adoption: July 7, 2007.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed on July 7, 2007.


Reyna Cardenas
President